

Programming and Allocations Committee

2010-01-13 10:45:00.0

Immediately following the Administration Committee, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2010-01-13 09:32:39.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Steve Kinsey

Vice Chair

Federal Glover

Members

Tom Bates Dave Cortese
Chris Daly Bill Dodd
Bijan Sartipi

Ex Officio

Scott Haggerty***
Adrienne Tissier***

Ad Hoc

All Other
Commissioners

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of December 9, 2009 meeting.*

a)

- [2a_Dec09_PAC_Minutes.pdf](#)

Quarterly Report of Executive Director's Delegated Authority Actions.*

Presented by: Bob Bates

b)

Action: Information

- [2b_Delegated_Authority_Quarterly_Report.pdf](#)

3. Federal

Jobs for Main Street Act of 2010.*

Staff will provide status and potential next steps in the event of Congress passing a jobs bill.

a) **Presented by:** Alix Bockelman

Action: Information

- [3a Jobs for Main Street-Handout.pdf](#)
- [3a Jobs for Main Street.pdf](#)

Report of Bay Area Requests for FTA Urban Circulator and Livability Initiative Program Funding.*

Staff will provide an overview of two new discretionary funding opportunities from Federal Transit Administration and potential regional projects.

b) **Presented by:** Anne Richman

Action: Information

- [3b Urban circulator summary.pdf](#)

4. State**2010 Regional Transportation Improvement Program (RTIP) Program of Projects Adoption. MTC Resolution No. 3938.***

The 2010 RTIP is MTC's proposal for spending the regional portion of the 2010 State Transportation Improvement Program (STIP). The Commission is being asked to adopt the 2010 RTIP and submit it to the California Transportation Commission by February 12,

a) 2010.

Presented by: Kenneth Kao

Action: Commission Approval

- [4a tmp-3938.pdf](#)

5. Regional**Proposed allocation of approximately \$12 million in RM2 Capital funds. MTC Resolution Nos. 3667, Revised and 3655, Revised.***

a)

- \$10.3 million in RM2 funds for the BART Warm Springs Extension project.

-
- *\$1.5 million in RM2 funds for the AC Transit Bus Rapid Transit project environmental work.*

Presented by: Shruti Hari

Action: Commission Approval

- [5a tmp-3667 and tmp-3655.pdf](#)

California Transportation Commission Update

Presented by: Alix Bockelman

6.

Action: Information

- [6 CTC Update.pdf](#)

7. Public Comment/Information/Next Meeting

Next meeting

2010-02-10 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).
+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the

committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

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